



# MARKED

## SCOTTSDALE CITY COUNCIL JOINT TASK FORCE ON THE ARTS

*Tuesday, March 18, 2008 – 11:00am*

*Scottsdale Cultural Council Annex Conference Room  
Mercado Verde Building, 7373 E. Scottsdale Mall, Suite 18  
Scottsdale, AZ 85251*

### **Joint Task Force on the Arts**

City Council Members Betty Drake, Wayne Ecton, and Ron McCullagh  
Scottsdale Cultural Council Trustees Geoff Beer, Richard Hayslip, Louise Roman

### **NOTICE and AGENDA**

#### **CALL TO ORDER / ROLL CALL:**

**Wayne Ecton, Councilmember; Ron McCullagh, Councilmember (arrived at 11:36 a.m.); Dick Hayslip, Cultural Council Trustee; Betty Drake, Councilmember; and Louise Roman, Cultural Council Trustee—Present**

**Geoff Beer, Cultural Council Trustee—Absent**

#### **INTRODUCTIONS**

#### **GENERAL BUSINESS**

##### **1. Approval of Minutes.**

**Approved 4-0; Councilmember Ecton moved to approve the June 6, 2007 Meeting Minutes, seconded by Councilmember Drake.**

##### **2. Renewal of Master Agreement. *The Task Force will discuss the following items related to the renewal of the master agreement:***

- a. SMOCA Collection*
- b. Other contract-related topics the task force may wish to discuss.*
- c. Status of the audit of master agreement #970044*

##### **3. Public Art Ordinances. *Staff will provide a status of these ordinances.***

- a. *Art in Public Places Ordinance*
  - b. *Art in Private Development Ordinance*
4. **Schedule.** *The Task Force will be briefed on the schedule for City Council consideration of the new master agreement and ordinances.*
5. **Future Meetings.**
6. **Public Comment.** [None](#)

**Next Meeting:** TBD

**PUBLIC COMMENTS.** Citizens may address the members of the Joint Task Force on the Arts during Public Comment. This 'Public Comment' time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Joint Task Force on the Arts from discussing or taking action on an item that is not on the prepared agenda.

**ADJOURNMENT—**[Approximately 11:54 a.m.](#)

**Please note:** Council members not on the Task Force may elect to attend these meetings for their own information. The meetings are not considered City Council meetings, however, even if the members attending constitute a quorum. No legal action will be taken by the City Council at any of these meetings.



Persons with a disability may request a reasonable accommodation by contacting the Downtown Office at (480) 312-7750. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.